

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

September 13, 2016

6:00 p.m. – Informal Dinner Meeting

7:00 p.m. – Regular Council Meeting

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m. The meeting will include an Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
 - 2) a matter in litigation,*
 - 3) a quasi judicial land use matter; or,*
 - 4) a matter scheduled for public hearing at some future date.*
- The Mayor may limit the duration of these comments.*

1. CONSENT AGENDA

- a. Consider Minutes of the May 24, 2016 Dinner and Regular Meetings

- b. **Resolution No. 2016-63**: Approving a contract with Western Financial Group for Municipal Advisory Services

2. APPOINTMENTS

- a. Appointment of City Recorder

3. OLD BUSINESS

- a. Bag It Better Update

4. RESOLUTIONS

- a. **Resolution No. 2016-64**: Ratifying a contract with Express Employment Professionals
- b. **Resolution No. 2016-65**: Approving entering into a contract with Talbot, Korvola & Warwick LLP for accounting services

5. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. Citizen Survey Overview and Timeline
- d. Cash and Investment Reports - May and June 2016

6. ADJOURNMENT